

HISTORIC PRESERVATION COMMISSION
July 11, 2006 **7:00 P.M.**

1. Call to Order.

Mike Cowen called the meeting to order at 7:00 p.m.

2. Roll Call.

<input type="checkbox"/> Amy Fredrickson	<input checked="" type="checkbox"/> Laura Cole
<input checked="" type="checkbox"/> Clyde Polson	<input checked="" type="checkbox"/> Gary McCarthy
<input checked="" type="checkbox"/> Mike Cowen	<input type="checkbox"/> Norma Mc Dowell
<input type="checkbox"/>	

3. Adopt Agenda.

Clyde moved to adopt the agenda. Laura seconded. Motion carried.

4. Pledge of Allegiance

5. Approval of minutes of June 13th, 2006.

Gary moved to approve the June 13, 2006 minutes as presented. Clyde seconded. Motion carried.

6. Call for public comment on items not on the agenda.

NONE

7. Nomination and election of Chair and Vice-chair of the Historical Preservation Commission

Laura nominated Mike Cowen for Chair, and Mike declined due to his not being available for all meetings. Gary nominated Amy for the Chair. Clyde seconded. Motion Carried. Gary nominated Mike for the Vice-Chair. Mike said he would accept this position. Clyde seconded. Motion Carried.

8. Discussion and decision of request by Cruisers for a sign permit: Kevin Kennelly

John Peasley appeared to represent Cruisers. He said Tim Pettit had approved the sign and he had pictures of Rt. 66 from the 1930's & 1950's showing previous incarnations of the building as a gas station.

Gary asked about the neon sign and said neon is historical for the City from the 50-60's.

Clyde moved to approve the sign as presented. Laura seconded. Motion carried.

9. Discussion and decision of the request for display of sidewalk furniture at Java Cycle: Brad Richmann

Mike read the letter requesting permission for the sidewalk furniture. He said the HPC needs to set a standard for furniture & not allow plastic. Clyde said wood or metal is best. Mike suggested everyone drive around to see what's on display and come in with ideas for next month. Laura likes outside displays as it's good for business.

Gary moved to approve the furniture request as presented. Laura seconded. Motion carried.

10. Discussion and decision of the request for display of window boxes at the Grand Canyon Hotel: Amy Frederickson

Clyde moved to table the item. Gary seconded. Item tabled for next month.

11. Discussion and decision regarding the request by The World Famous Sultana Steakhouse for a sign permit: Teresa Stevens

Dan O’Niell represented the Sultana. He is requesting a temporary sign approval & plans on restoring the marquee. He is working on grant funding. This sign has been approved by Tim Pettit. The temporary sign will extend over the sidewalk at the entrance and have a light on both sides.

Gary moved to approve the sign request as presented with a 1 year expiration and the understanding that they will come before the HPC with the plans for the marquee. Clyde seconded. Motion carried.

12. Discussion and decision of the role of the Historic Society and rules for its formation

Laura moved to table the item for next month. Clyde seconded. Motion carried.

13. Discussion and decision regarding the vacant seat on the commission and the application of Yvette Villeneuve

Mike said he appreciated that Yvette has come to many meetings. Yvette went over her resume and showed her portfolio. She has written many articles and is a member of the National Historic Honor Society with a Masters in public history. She moved here in January and plans on staying. She has experience in photo archiving.

Gary said that Joe Johnson, the appointed alternate member, has withdrawn his application. Clyde moved to recommend Yvette Villeneuve Hudson for the empty commission seat. Laura seconded. Motion carried.

14. Discussion regarding the walking tour brochures and any corrections.

Carolyn Smith said that the Chamber is willing to pay for the next printing & wants the HPC to make any corrections first.

17. Discussion of term limits and the reappointment of the Commission.

18. Main Street updates

None

19. Staff reports

Carolyn reported that the “One Hour Photo” building owner has removed the National Historic Building plaque from the building damaging the building in the process. He also has plastic flower pots and other stuff outside on the sidewalk. Mike said the plaques were purchased with grant money. Discussion held regarding the damage to the building and possible motivation for the removal. Commissioners recommend we write a letter to the owner asking him to come to the meeting to explain his action. We will also call the National Registry to get further recommendations.

20. Adjourn

Laura moved to adjourn the meeting. Clyde seconded. Meeting adjourned at 8:11 p.m.